



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

May 2, 2008, 10:00 AM – 1:00 PM
Mission Bay Office, 1906 Conference Room, Pier 7,
325 Burma Road, Oakland, CA

Attendees: TBPOC Members: Will Kempton, Steve Heminger, and John Barna
PMT Members: Tony Anziano, Andy Fremier, and Stephen Maller
Participants: Mehran Ardakanian, Ali Banani, Amer Bata, Michele DiFrancia, Hussein El-Mahmoud, Richard Foley, Ben Ghafghazi, William Howe, Beatriz Lacson, Peter Lee, Brian Maroney, Bart Ney, Dina Noel, Bijan Sartipi, Ken Terpstra, and Jason Weinstein

Convened: 10:04 AM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">a. Small Business Participation<ul style="list-style-type: none">• The Chair emphasized the need to focus on greater involvement of small businesses in the Toll Bridge Program projects.• The Department noted that the 25% goal is being met, and was urged to continue to achieve a higher level of participation in current contracts.b. State Budget<ul style="list-style-type: none">• The Chair indicated that the State is in a serious budget situation. While there is a distinct connection between the transportation industry and economy, the transportation budget has not yet been directly affected.<ul style="list-style-type: none">➤ Per inquiry, there has been no recent effort to go against Proposition 42.➤ The Department is currently in good shape	

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Items	Action
<p>with regards to the new East Span construction contracts.</p> <ul style="list-style-type: none">➤ The use of alternate resources to compensate contractors while budget negotiations are occurring will be explored.	
<p>2. TOUR OF OAKLAND TOUCHDOWN AND GATEWAY PARK AREA</p> <p>a. OTD Overview</p> <ul style="list-style-type: none">• The Department gave a presentation on the status of the Oakland Touchdown Phase 1 (OTD #1). The Project Manager introduced his team and highlighted the following job aspects.➤ The project is currently on schedule. The Westbound “Designated Portion of Work” is expected to be complete in June 2009 (to provide SAS contractor access to the westbound Skyway structure). Completion of the remaining contract work is anticipated by November 2009.➤ Environmental controls are in place.➤ There have been some minor accidents in the workplace.➤ OTD #1 is currently within budget. <p>b. Gateway Park Area Overview</p> <ul style="list-style-type: none">• The Department walked the TBPOC members through the Gateway Park Site and Surrounding Area map, and raised some potential issues that might be encountered on related	

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Items	Action
<p>property entitlements.</p> <ul style="list-style-type: none"> • The possibility of locating the planned transportation museum on Treasure Island instead of the Gateway Park site was mentioned. <p>c. Tour</p> <ul style="list-style-type: none"> • The tour included a drive along Burma Road to the OTD #1 project site where a bird's eye view of the project could be seen from the New Skyway Structure. The work in progress consisted of temporary trestle construction, pile driving operation, foundation rebar and footing concrete placement, and column construction at various stages between Pier 17L to Abutment 23L of the Westbound Structure. The group then proceeded to the Oakland Spit, currently occupied by three buildings (Caltrans and PG&E), and where the future Gateway Park will be located. 	
<p>3. CONSENT CALENDAR BATA presented the following for TBPOC approval:</p> <ul style="list-style-type: none"> a. April 3, 2008 TBPOC Meeting Minutes, and b. Revised 2008 TBPOC Meeting Calendar (as of April 24, 2008). 	<ul style="list-style-type: none"> • The TBPOC APPROVED the April 3, 2008 TBPOC Meeting Minutes and the Revised 2008 TBPOC Meeting Calendar, as presented.
<p>4. PROGRESS REPORT</p> <ul style="list-style-type: none"> a. BATA noted that TBPOC approval of the April 2008 Monthly Progress Report through PMT delegation is anticipated as soon as updated expenditure data and final comments are incorporated. b. BATA presented the Projected 1st Quarter Report Production Schedule and requested the TBPOC for 	<ul style="list-style-type: none"> • The TBPOC granted the PMT authority to approve the First Quarter Report 2008, as

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Items	Action
<p>authority to approve the First Quarter Report 2008 on its behalf after appropriate reviews and final comments are received.</p>	<p>requested.</p>
<p>5. PROGRAM ISSUES</p> <p>a. FY 2008/09 TBSRP COS Allocation</p> <ul style="list-style-type: none"> • The Department and BATA requested TBPOC approval to: <ol style="list-style-type: none"> 1) redirect COS savings from the E2/T1 and Skyway contracts to the YBI Detour contract, and 2) authorize a \$131.7 million COS allocation request to BATA for FY 2008/09. • The Department gave a PowerPoint presentation on the Capital Outlay Support (COS) update covering the following: <ul style="list-style-type: none"> ➤ FY 08-09 Planned Resources ➤ Current Budget Status ➤ Risk Adjusted Forecast for On-Going Projects • Discussion/comments included: <ul style="list-style-type: none"> ➤ The Department indicated that the budget was developed conservatively to allow some flexibility to avail of tools and opportunities to better support the projects. ➤ There is a need to revise the budget lower to improve productivity, and deal with overages as they occur. ➤ The effect of a lower State overhead rate next year compared to a higher overhead rate this year was explained briefly. ➤ It was noted that the graph showing the COS/CO expenditure ratio analysis for the TBSRP and RM1 completed projects was not 	<ul style="list-style-type: none"> • The TBPOC APPROVED the \$131.7 million allocation request amount. • The TBPOC also requested the PMT to do the following: <ol style="list-style-type: none"> 1) develop a reserve, for which the TBPOC retains authority to release on an as-needed basis; 2) remove the amount allocated for liability insurance and incorporate this item in the contingency. • Provide the TBPOC/PMT members the COS/CO expenditure ratio analysis graph.

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Items	Action
<p>included in the meeting materials.</p> <ul style="list-style-type: none">➤ The plan to advertise the inspection services contract was discussed. Contractor selection will be a TBPOC/PMT task. <p>b. 2008 Legislative Update</p> <ul style="list-style-type: none">• The PIO indicated that the 2008 Legislative Update is scheduled for Wednesday, May 7, 2008, Room 125, at the State Capitol in Sacramento at which time the final report will be distributed, and the TBPOC members will give a 20-minute presentation on 2007 Toll Bridge Program accomplishments and upcoming milestones.➤ It was noted that the Bay Area Caucus consists of Assembly members only and a separate presentation will be scheduled for members of the Senate.➤ It was also noted that the same presentation will be given to the Seismic Peer Review Panel.• The draft presentation was quickly reviewed and commented on.	<ul style="list-style-type: none">• PMT/PIO to schedule a Legislative Update for State Senators.• Revise the Legislative Update presentation, per TBPOC comments, for PMT review on Monday, May 5.
<p>6. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</p> <p>a. SAS Brainstorming Session</p> <ul style="list-style-type: none">• The May 9 session was re-scheduled for Monday, May 12, from 10:00am to 2:00pm.• The TBPOC will hold a pre-brainstorming conference call on Friday, May 9.• The meeting is intended to	

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Items	Action
<p>discuss with the SAS contractor what steps the team can take to achieve the Opportunity Schedule.</p> <p>b. OTD #1 Contract Change Order 33</p> <ul style="list-style-type: none">• The Department presented, for approval, CCO 33 in the amount of \$4,072,288.80, to revise the bar reinforcement for the bridge footings.• The CCO will be financed from the contract supplemental and contingency funds.	<ul style="list-style-type: none">• The TBPOC APPROVED CCO 33, as presented.
<p>c. BENICIA-MARTINEZ BRIDGE</p> <ul style="list-style-type: none">• BATA gave a brief update on the existing Benicia-Martinez Bridge Modification Contract.<ul style="list-style-type: none">➤ Repairs on the old northbound section will cost approximately \$900,000 for which funds are available. Approval by the TBPOC is not required.	
<p>d. OTHER BUSINESS</p> <ul style="list-style-type: none">• None	


Adjourned: 1:35 PM

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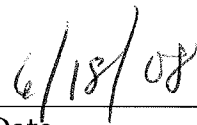
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APPROVED BY:



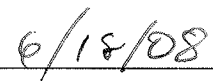
WILL KEMPTON, Director
California Department of Transportation



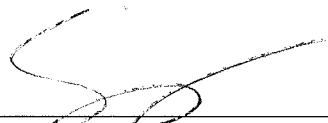
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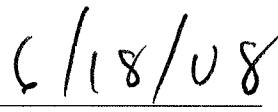
JOHN F. BARNA, Jr., Executive Director
California Transportation Commission



Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority



Date